

## IVINS CITY ARTS COMMISSION

For: November 8, 2023

The Ivins City Arts Commission (ICAC) met at 5PM on November 8, 2023, at Ivins City Hall in the Council Chambers. Members in attendance: Michele Adams (Chair), Daphne Schroth (Vice Chair), Judith Hutcheson, Evelyn Kosidowski, Judith Hutcheson, Marilee Perkal and Elizabeth Fortney (arrived 5 minutes late). Commissioner Kristina Cannon excused absence.

The Chair acknowledged there was a quorum, and there were no conflicts with any commissioners. Judith moved to approve the minutes of the September meeting. Daphne seconded. Members unanimously approved the minutes of the September, 2023 meeting. There was no meeting in October.

Michele reported on the recent City Council meeting. The council indicated that ICAC programming costs should be paid with RAP funds – not out of the Arts Commission budget. Council approved the use of the remaining balance of \$6,000 from prior RAP years for the 2024 Art-on-Loan program. Going forward, we can expect funding for the Arts Corridor project as a pre-determined set aside without having to apply for RAP funds through the grant application process. We will need to have a resolution prepared by the next Council meeting showing the amount that we will request.

Killian DiVinna is a VISTA School student who submitted art for the It's A Wrap project. Her work was inadvertently left out of the final VISTA box design. To make this right, we will implement a "Featured Youth Artist" whose work will be displayed in Council Chambers. Killian will be recognized at the Council Meeting on November 16<sup>th</sup> and her work will be displayed. The family is happy with this resolution. Future "Featured Youth Artist" designations will continue to be displayed within the Council Chambers.

Daphne has revised the RAP Tax Application Form. She added a line requesting the applicant's website address. She also added a line to indicate the amount of RAP funds being requested. Cade did not feel that a full financial report form was needed. Daphne reorganized the form so that the financial information is all in one section. She also added a couple of questions about collaboration and how the proposed project will benefit the community at large. An Evaluation Form is now ready for the 2023 grant.

Michele reported on the Art-on-Loan Program, stating that she would like to move the unveiling to later in the year. We will have to contact current artists to make sure they will leave their work in place for the extra time. Liz pointed out that we should do it before Memorial Day before the snowbirds leave town. The tentative schedule is as follows:

December 13, 2023	Judith will have a draft Call for Art form
January 12, 2024	Call for Art released to the public
March 1, 2024	Deadline for digital submission of entries
March 2-13, 2024	Arts Commission reviews submissions
March 14, 2024	Recommendations presented to Council
April 1, 2024	Notifications sent to winning artists
May 6, 2024	Winning selections delivered to City Hall
May 13, 2024	Unveiling of the installed art

Judith said that there should be both minimum and maximum size requirements. Liz suggested that the size requirement for two-dimensional art should be stated in total minimum and maximum square inches, rather than actual dimensions. The language defining eligible artists needs to be modified to include local gallery representation. Daphne suggested that we add a physical address to the form to determine eligibility, but the addresses would not be published.

Liz suggested asking Council for a \$10,000 set aside earmarked for the Arts Corridor. We need to decide on the next project that we would like to tackle. Daphne suggested that we proceed with the previously discussed map project, which the Mayor favors, and that we solicit sponsors. Daphne reported on the Washington County Tax Authority Greater Zion Marketing Association grant, which is specifically for marketing. She feels that the map project would fall into this category. This grant has two application periods per year. Liz and Daphne will work on this for the February 1<sup>st</sup> submission date. This is a reimbursable grant. At the end of the year, you document what you spent and are reimbursed. Liz suggested that we find out the process to have legislation that requires developers to provide covered utility boxes or other art.

Michele stated that the Arts Master Plan needs to wait until after the City Council approves the updated City Master plan. Michele has made some changes and feels that it is almost ready to go. She would like to have it finalized in the January meeting. Evelyn and Marilee will work on preparing a final draft prior to that.

Kristina (absent) prepared collaboration cards. She wants to have a donate button on the website. Michele will talk to Dale and see if this is allowable as long as it is connected to the KAF website. Kristina wants headshots of the commissioners for the website.

Michele stated that we need to notate in the minutes when people's terms come up. Council has never had to approve renewal of terms. Officer positions are two years, but commissioners can serve up to three two-year terms. We need to clarify this for people who are finishing up terms that they took over from others. Michele will check to see if we need to go to council for approvals of additional terms.

RAP is sunseting in 2025. Ken Perkins says St. George has done a video promoting RAP. St. George Health and Wellness magazine has a promotional piece. Ivins City has to take certain actions to get RAP on the ballot in 2024. We need public collaboration with the Ivins City arts community. Our role is advocacy and promotion. Tuacahn and KAF need to be talking about this vote at every performance. The Ivins City Parks and Rec department also needs to be involved. Once City Manager, Dale Coulam, develops a timeline; we need to meet with stakeholders in January to plan the advocacy campaign.

The next meeting is on December 13<sup>th</sup>. Marilee made a motion to adjourn and Evelyn seconded. The meeting was adjourned at 5:59.